MINUTES

MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Forrest Mandeville, on February 23, 2017 at 8:00 AM, in Room 455

Capitol

ROLL CALL

Members Present:

Rep. Forrest Mandeville, Chair (R)

Rep. Bryce Bennett, Vice Chair (D)

Rep. Wendy McKamey, Vice Chair (R)

Rep. Jacob Bachmeier (D)

Rep. Geraldine Custer (R)

Rep. John Fleming (D)

Rep. Frank Garner (R)

Rep. Edward Greef (R)

Rep. Denise Hayman (D)

Rep. Jessica Karjala (D)

Rep. Dennis R. Lenz (R)

Rep. Jean Price (D)

Rep. Walt Sales (R)

Rep. Ray L. Shaw (R)

Rep. Derek Skees (R)

Rep. Scott Staffanson (R)

Rep. Kathy Swanson (D)

Rep. Peggy Webb (R)

Rep. Susan Webber (D)

Members Excused:

Rep. A. Knudsen

Members Absent: None

Staff Present: Joanne Kauzlarich, Committee Secretary

Sheri Scurr, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 533, 2/21/2017; HB 464, 2/16/2017; HB 552, 2/21/2017

Executive Action: HB 401, HB 439, HB 499, HB 501

HEARING ON HB 533

Opening Statement by Sponsor:

00:01:57 Rep. Virginia Court (D), HD 50, opened the hearing on HB 533, Revise laws related to qualifications for and edu. of board of invest. members.

EXHIBIT(sth40a01) EXHIBIT(sth40a02)

Proponents' Testimony:

00:12:44 Rep. Brodehl

Opponents' Testimony:

00:15:37	Karl Englund, Self
00:35:42	David Ewer, Montana Board of Investments (BOI)
00:40:10	Chair Mandeville
00:40:22	Rep. Karjala
00:40:27	Chair Mandeville
00:40:51	David Ewer, BOI
EXHIBIT(sth40a03)	

Diane Fladmo, Montana Education Association- Montana Federation of 00:42:33

Teachers, (MEA-MFT)

Jon Satre, Self 00:44:28

Informational Testimony:

00:46:57 John Harrington, Legislative Audit Division (LAD)

Questions from Committee Members and Responses:

QUOCHOTIO IT	THE COMMITTEE OF THE COMMITTEE OF
00:47:33	Rep. Lenz
00:49:52	Rep. Brodehl
00:52:00	Rep. Karjala
00:53:11	Karl Englund, Self
00:56:25	Rep. Karjala
00:57:43	David Ewer, BOI
00:59:21	Rep. McKamey
00:59:44	David Ewer, BOI
00:59:59	Rep. McKamey
01:00:34	Chair Mandeville
01:00:59	David Ewer, BOI
01:02:00	Rep. Sales
01:02:25	Rep. Brodehl
01:02:50	John Harrington, LAD
01:03:36	Rep. Sales
01:03:45	John Harrington, LAD
01:03:51	Rep. Greef
01:05:02	John Harrington, LAD
01:06:20	Rep. Hayman
01:06:53	Karl Englund, Self
01:09:00	Rep. Bachmeier
01:10:46	John Harrington, LAD

01:11:01	Rep. McKamey
01:11:42	David Ewer, BOI
01:13:31	Rep. Fleming
01:14:18	Diane Fladmo, MEA-MFT
01:15:18	Rep. Custer
01:16:29	David Ewer, BOI

Closing by Sponsor:

01:16:52	Rep. Court
01:22:42	Recess
01:30:35	Reconvene

HEARING ON HB 464

Opening Statement by Sponsor:

Rep. Janet Ellis (D), HD 81, opened the hearing on HB 464, Generally revise laws related to the state employee pay plan.

EXHIBIT(sth40a04) EXHIBIT(sth40a05)

Proponents' Testimony:		
01:42:51	Larry Nielsen, Montana Education Association-Montana Federation of Teachers	
	(MEA-MFT)	
01:46:56	Anjenette Schafer, Department of Administration (DOA)	
01:48:40	Tim Twardoski, American Federation of State, County, and Municipal Employees	
	(AFSCME)	
01:49:12	Quint Nyman, Montana Public Employees Association (MPEA)	

Opponents' Testimony: None

Informational Testimony:

01:49:55	Jeremy Verhasselt, Legislative Audit Division (LAD)
01:50:40	Marjorie Thomas, Department of Administration (DOA)
01:51:05	Bonnie Shoemaker, Department of Administration (DOA)

Questions from Committee Members and Responses:

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01:51:38	Rep. Webb
01:52:10	Rep. Ellis
01:52:29	Bonnie Shoemaker, DOA
01:52:36	Rep. Webb
01:52:44	Bonnie Shoemaker, DOA
01:52:55	Rep. McKamey
01:53:24	Bonnie Shoemaker, DOA
01:53:35	Rep. Shaw
01:54:00	Rep. Ellis
01:54:47	Rep. Custer
01:55:26	Jeremy Verhasselt, LAD
01:56:08	Rep. Custer
01:56:21	Jeremy Verhasselt, LAD

01:56:41	Rep. McKamey
01:57:05	Jeremy Verhasselt, LAD
01:58:01	Rep. Shaw
01:58:20	Bonnie Shoemaker, DOA
01:59:29	Rep. Greef
02:00:07	Bonnie Shoemaker, DOA
02:00:38	Rep. Fleming
02:02:38	Bonnie Shoemaker, DOA
02:02:49	Rep. Hayman
02:04:29	Rep. Ellis
02:06:29	Rep. Shaw
02:07:58	Rep. Ellis
02:10:25	Rep. Staffanson
02:10:49	Rep. Ellis
02:11:29	Rep. Custer
02:11:54	Bonnie Shoemaker, DOA
02:11:58	Rep. Custer
02:12:32	Bonnie Shoemaker, DOA
02:12:43	Chair Mandeville
02:12:57	Sheri Scurr, Legislative Services Division (LSD)

Closing by Sponsor:

02:17:22 Rep. Ellis

HEARING ON HB 552

Opening Statement by Sponsor:

O2:18:21 Rep. Sharon Stewart-Peregoy (D), HD 42, opened the hearing on HB 552 Repeal English language only laws.

EXHIBIT(sth40a06)

Proponents' Testimony:

02:43:23	Robin Turner, Montana Coalition Against Domestic and Sexual Violence
	(MCADSV)
02:44:28	Garrett Lankford, Montana Human Rights Network (MHRN)
02:44:54	Eric Feaver, Montana Education Administration-Montana Federation of Teachers
	(MEA-MFT)
02:46:11	Abigail St. Lawrence, Montana Association of Christians (MAC), Gallatin Valley
	Interfaith Alliance (GVIA)

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

02:47:58	Rep. Staffanson
02:50:39	Eric Fever, MEA-MFT

Closing by Sponsor:

02:51:26 Rep. Stewart-Peregoy

02:55:11	Chair Mandeville	
02:56:07 03:16:55	Recess Reconvene	
	EXECUTIVE ACTION ON HB 401	
03:17:17	Motion: Rep. Skees moved that HB 401 DO PASS.	
03:17:26 <u>EXHIBIT(</u> sth4	Motion: Rep. Custer moved that HB 401 BE AMENDED.	
03:18:19	<u>Vote</u> : Motion carried unanimously by voice vote. Rep. A. Knudsen voted by proxy.	
03:18:41	Motion: Rep. Skees moved that HB 401 DO PASS AS AMENDED.	
03:18:51 <u>EXHIBIT(</u> sth4	Motion: Rep. Skees moved that HB 401 BE AMENDED.	
Discussion: 03:21:05 03:21:30 03:22:11 03:23:04 03:24:52 03:25:10 03:25:52 03:26:20 03:26:42 03:28:03 03:28:21 03:28:36 03:29:55	Rep. Hayman 1:30 Rep. Bennett 2:11 Rep. Skees 3:04 Rep. Hayman 4:52 Chair Mandeville 5:10 Rep. Skees 5:52 Chair Mandeville 6:20 Rep. Skees 6:42 Rep. Bennett 8:03 Rep. Fleming 8:21 Rep. Custer 8:36 Sheri Scurr, Legislative Services Division (LSD)	
03:31:36	<u>Motion</u> : Rep. Skees moved that HB 401 DO PASS AS AMENDED .	
<u>Discussion</u> : 03:31:47 03:32:35	Rep. Fleming Chair Mandeville	
03:33:04	<u>Vote</u> : Motion carried 14-6 by roll call vote with Rep. Fleming, Rep. Hayman, Rep. Karjala, Rep. Price, Rep. Swanson and Rep. Webber voting no. Rep. A. Knudsen voted by proxy.	

EXECUTIVE ACTION ON HB 439

03:35:04 Motion: Rep. McKamey moved that HB 439 DO PASS.

Discussion:

03:35:19	Rep. Bennett
03:36:19	Rep. Price
03:36:39	Rep. Garner

03:37:05 Vote: Motion carried 12-8 by roll call vote with Rep. Bachmeier, Rep. Bennett,

Rep. Fleming, Rep. Hayman, Rep. Karjala, Rep. Price, Rep. Swanson and Rep.

Webber voting no. Rep. A. Knudsen voted by proxy.

EXECUTIVE ACTION ON HB 499

03:38:53 **Motion:** Rep. McKamey moved that **HB 499 BE TABLED**.

03:39:03 Vote: Motion carried 19-1 by voice vote with Rep. Skees voting no. Rep. A.

Knudsen voted by proxy.

EXECUTIVE ACTION ON HB 501

03:39:35 **Motion:** Rep. McKamey moved that **HB 501 DO PASS**.

Discussion:

03:39:48 Rep. Hayman

03:41:14 Vote: Motion carried 13-7 by roll call vote with Rep. Bennett, Rep. Fleming,

Rep. Hayman, Rep. Karjala, Rep. Price, Rep. Swanson and Rep. Webber voting

no. Rep. A. Knudsen voted by proxy.

03:42:57 Chair Mandeville

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ADJOURNMENT

Adjournment: 03:44:11	
	Joanne Kauzlarich, Secretary
jk	
Additional Documents:	

EXHIBIT(sth40aad.pdf)